

**University of Regina Students' Union
Minutes—Special General Meeting
RC Multipurpose Room, University of Regina
June 5th, 2024, at 1:00 pm**

1. CALL TO ORDER

The meeting was called to order by Tayef Ahmed at 1:13 p.m. upon the establishment of a quorum required by the Constitution of URSU. Tayef Ahmed provided a brief overview of the meeting procedures and order of business. He also welcomed all members to the Special General Meeting of URSU on behalf of the Board of Directors.

2. APPROVAL OF THE CHAIRPERSON

Pursuant to the Constitution of URSU, the Chairperson of the Board of Directors chairs the general meeting of members. However, the Constitution requires the membership to ratify the chair.

BE IT RESOLVED that Tayef Ahmed be appointed as the Chairperson for the 2024 URSU Special General Meeting.

Moved By: Ricky Desai

Seconded By: Nisar Ali

Carried

3. ADOPTION OF THE AGENDA

An amendment was made to the Agenda to change the date and time. The amendment motion was moved by Ethan Wiechert and seconded by Zuhruf Zarooq.

BE IT RESOLVED that the URSU Membership approved the Agenda for the June 5th, 2024 Special General Meeting, as amended. .

Moved By: Jai Desai

Seconded By: Ricky Desai

Carried

4. APPROVAL OF THE MINUTES

BE IT RESOLVED that the URSU Membership **defer** the minutes of the February 1st, 2024 Annual General Meeting to the next Annual General Meeting.

Moved By: Zuhruf Zarooq

Seconded By: Jwalant Patel

Carried

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5. SPECIAL BUSINESS

5.1. URSU Health and Dental Fee Changes

The URSU Health and Dental Fee has not been updated in over ten years, and it has become necessary to revise this fee due to the increasing premiums, inflation, and the need for better coverage for student members. URSU currently maintains one of the lowest health and dental fees in Western Canada, and there is no established mechanism to keep up with the rising costs of premiums and expanding coverage. In light of these factors, the Board of Directors found it essential to adjust the health and dental fees to ensure adequate coverage and to align with the rising costs of services. Membership discussed the change briefly and asked about extended coverage. The URSU Executive team assured that they would look into expanding the coverage to support the needs of their members.

BE IT RESOLVED that URSU's health and dental fee collection be changed in the following manner;

- Health and Dental fees will be increased by 20% to be at par with services provided, and to make sure we can provide better coverage to our students. The adjusted fee after this increase will be 262.2 CAD effective Fall 2024.
- Health and dental fees shall be adjusted with Consumer Price Index (CPI) annually from 2025-2026, effective Fall 2025.

Moved By: Jibrael Kashif

Seconded By: Om Sharma

Carried

6. ADJOURNMENT

The meeting was adjourned at 1:57 pm



Respectfully Submitted By— Chairperson